

Region 5. Neches Flood Planning Group Meeting  
via Publicly Accessible Videoconference  
(details below)

**January 7, 2021 @ 1:00 PM**

The meeting will be conducted via Zoom at:  
<https://us02web.zoom.us/j/85403307571?pwd=UE5kdG9tQUpGZ21EV0lNUjI0RjFZdz09>

Audio ONLY may be heard at:  
**Telephone Conference Phone Number:** +1 346 248 7799  
Meeting ID: 854 0330 7571  
Passcode: 123760

**AGENDA:**

1. Call to Order
2. Public Comment (limited to 3 minutes per speaker)
3. Approve minutes of the October 28, 2020 Region 5 Neches RFPG Meeting
4. TWDB update and presentation
5. Consider nominating and electing RFPG Officers to serve as Vice Chair and Secretary
  - a. Nominations for Vice Chair by members
  - b. Discussion and consider taking action to elect Vice Chair
  - c. Nominations for Secretary by members
  - d. Discussion and consider taking action to elect Secretary
6. Consider nominating and electing two (2) voting members-at-large to serve on the Executive Committee alongside the Chair, Vice Chair, and Secretary
  - a. Nominations for two Executive Committee members-at-large by members
  - b. Discussion and consider taking action to elect Executive Committee members-at-large.
7. Consider nominating and electing a liaison(s) to Region 3. Trinity and Region 4. Sabine RFPGs (Required §361.11.f(9))
8. Consider addition of non-voting positions necessary to ensure adequate representation from the interest in the region (Requires 2/3 Present)
9. Consider addition of voting positions necessary to ensure adequate representation from the interest in the region (Requires 2/3 All)
10. Consider nominating and electing representative(s) to fill additional voting position(s) created (Requires >50% Present)
11. Update from RFPG Sponsor on status of Regional Flood Planning Grant Contract with TWDB
  - a. Discussion on status of application for Regional Flood Planning Grant funds
  - b. Discussion on Scope of Work posted with TWDB RFA
  - c. Discussion of technical consultant procurement process
12. Consider establishing and appointing members to a Consultant Selection Review Committee for purpose of screening responses to the RFQ (Requires >50% Present)
13. Discuss and consider a means by which the RFPG will develop and host a public website (Required §361.21(b))

14. Discuss and consider a means by which the RFPG will accept written public comment prior to and after meetings (Required §361.21(c))
15. Discussion of the required solicitation for persons or entities who request to be notified of RFPG activities (Required §361.21.(e))
16. Consider adoption of calendar of meetings for 2021
17. Public comments – limit 3 minutes per person
18. Consider possible agenda items for next meeting
19. Adjourn

If you wish to provide oral public comments at the meeting, please email Risa Barber, Information Specialist, at [risa.barber@lnva.dst.tx.us](mailto:risa.barber@lnva.dst.tx.us) no later than one (1) hour prior to the posted meeting time on the date of the meeting.

If you wish to provide written comments prior to or after the meeting, please email your comments to [risa.barber@lnva.dst.tx.us](mailto:risa.barber@lnva.dst.tx.us) and include “Region 5 Neches Flood Planning Group Meeting” in the subject line of the email.

If you choose to participate via the live webinar, you WILL have the opportunity to provide comments during the designated portion of the meeting. Please use the webinar link posted at the top of the agenda to access the meeting.

If you choose to participate via the conference call number provided, you WILL NOT have the opportunity to provide comments during the designated portion of the meeting. The conference call phone number is provided for LISTENING PURPOSES ONLY.

The Region 5 Neches Flood Planning Group will hold a public meeting via webinar pursuant to Texas Government Code, Section 551.127, as modified by the temporary suspension of various provisions in accordance with the Governor's March 13, 2020 proclamation related to the COVID-19 pandemic.

Additional information may be obtained from:

Risa Barber at: (409) 892-4011 or by email at: [risa.barber@lnva.dst.tx.us](mailto:risa.barber@lnva.dst.tx.us)

Physical location: 7850 Eastex Freeway, Beaumont, Tx 77708

**Region 5. Neches Regional Flood Planning Group Meeting  
Agenda Item 1.0**

**Meeting Date:** January 07, 2021

**Agenda Preface:**

Call to Order

**Background:**

**Recommendation:**

**Region 5. Neches Regional Flood Planning Group Meeting  
Agenda Item 2.0**

**Meeting Date:** January 07, 2021

**Agenda Preface:**

Public Comment

**Background:**

**Recommendation:**

**Region 5. Neches Regional Flood Planning Group Meeting  
Agenda Item 3.0**

**Meeting Date:** January 07, 2021

**Agenda Preface:**

Approve minutes of the October 28, 2020, Region 5. Neches Regional Flood Planning Group Meeting
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**Background:**

Meeting minutes attached for review.

**Recommendation:**

Recommend approval if there are no needed changes.

**Region 5. Neches Regional Flood Planning Group Meeting  
Agenda Item 4.0**

**Meeting Date:** January 07, 2021

**Agenda Preface:**

TWDB update and presentation

**Background:**

**Recommendation:**

**Region 5. Neches Regional Flood Planning Group Meeting  
Agenda Item 5.0**

**Meeting Date:** January 07, 2021

**Agenda Preface:**

Consider nominating and electing RFPG officers to serve as Vice Chair and Secretary
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**Background:**

**Recommendation:**

**Region 5. Neches Regional Flood Planning Group Meeting  
Agenda Item 6.0**

**Meeting Date:** January 07, 2021

**Agenda Preface:**

Consider nominating and electing two (2) voting members-at-large to serve on the Executive Committee alongside the Chair, Vice Chair, and Secretary
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**Background:**

**Recommendation:**



**Region 5. Neches Regional Flood Planning Group Meeting  
Agenda Item 7.0**

**Meeting Date:** January 07, 2021

**Agenda Preface:**

Consider nominating and electing a liaison(s) to Region3. Trinity and Region 4. Sabine RFPGs (Required §361.11.f(9))
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**Background:**

**Recommendation:**

**Region 5. Neches Regional Flood Planning Group Meeting  
Agenda Item 8.0**

**Meeting Date:** January 07, 2021

**Agenda Preface:**

Consider addition of non-voting positions necessary to ensure adequate representation from the interest in the region (Requires 2/3 present)
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**Background:**

**Recommendation:**

**Region 5. Neches Regional Flood Planning Group Meeting  
Agenda Item 9.0**

**Meeting Date:** January 07, 2021

**Agenda Preface:**

Consider addition of voting positions necessary to ensure adequate representation from the interest in the region (Requires 2/3 All)
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**Background:**

**Recommendation:**

**Region 5. Neches Regional Flood Planning Group Meeting  
Agenda Item 10.0**

**Meeting Date:** January 07, 2021

**Agenda Preface:**

Consider nominating and electing representative(s) to fill additional voting position(s) created  
(Requires >50% present)

**Background:**

**Recommendation:**

**Region 5. Neches Regional Flood Planning Group Meeting  
Agenda Item 11.0**

**Meeting Date:** January 07, 2021

**Agenda Preface:**

<p>Update from RFPG Sponsor on status of Regional Flood Planning Grant Contract with TWDB a. Discussion on status of application for Regional Flood Planning Grant Funds</p>
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**Background:**

**Recommendation:**

**Region 5. Neches Regional Flood Planning Group Meeting  
Agenda Item 12.0**

**Meeting Date:** January 07, 2021

**Agenda Preface:**

Consider authorizing the RFPG Sponsor to issue a Request for Qualifications (RFQ) for consulting engineering services to support the Region 5. Neches RFPG
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**Background:**

**Recommendation:**

**Region 5. Neches Regional Flood Planning Group Meeting  
Agenda Item 13.0**

**Meeting Date:** January 07, 2021

**Agenda Preface:**

Consider establishing and appointing members to a Consultant Selection Review Committee for the purpose of screening responses to the RFQ (Requires >50% Present)
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**Background:**

**Recommendation:**

**Region 5. Neches Regional Flood Planning Group Meeting  
Agenda Item 14.0**

**Meeting Date:** January 07, 2021

**Agenda Preface:**

Discuss and consider a means by which the RFPG will develop and host a public website (Required §361.21(b))
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**Background:**

**Recommendation:**



**Region 5. Neches Regional Flood Planning Group Meeting  
Agenda Item 15.0**

**Meeting Date:** January 07, 2021

**Agenda Preface:**

Discuss and consider a means by which the RFPG will accept written public comment prior to and after meetings (Required §361.21))

**Background:**

**Recommendation:**

**Region 5. Neches Regional Flood Planning Group Meeting  
Agenda Item 16.0**

**Meeting Date:** January 07, 2021

**Agenda Preface:**

Discussion of the required solicitation for persons or entities who request to be notified of RFPG activities (Required §361.21))

**Background:**

**Recommendation:**

**Region 5. Neches Regional Flood Planning Group Meeting  
Agenda Item 17.0**

**Meeting Date:** January 07, 2021

**Agenda Preface:**

Consider adoption of calendar meeting for 2021
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**Background:**

January 7, 2021

February 11, 2021

March 11, 2021

April 8, 2021

June 10, 2021

August 12, 2021

October 14, 2021

December 9, 2021

**Region 5. Neches Regional Flood Planning Group Meeting  
Agenda Item 18.0**

**Meeting Date:** January 07, 2021

**Agenda Preface:**

Consider possible agenda items for next meeting

**Region 5. Neches Regional Flood Planning Group Meeting  
Agenda Item 19.0**

**Meeting Date:** January 07, 2021

**Agenda Preface:**

Adjourn